



MARK A. LITMAN & ASSOCIATES, P.A.

United States Patent Application
POWER OF ATTORNEY

As a below named Officer of the Assignee in fact of U.S. Patent Application Serial No. 10/644,408, filed August 19, 2003, TITLED "Pre-Shuffler for a Playing Card Shuffling Machine," having inventors named as Peter Krenn and Ernst Blaha, I hereby appoint the following attorney(s) and/or patent agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith:

Litman, Mark A. Reg. No. 26,390

And Jennifer Farrar Reg. No. 34,775¹

I hereby authorize them to act and rely on instructions from and communicate directly with the person/assignee/attorney/firm/organization/who/which first sends/sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct Mark A. Litman to the contrary.

Please direct all correspondence in this case to Mark A. Litman & Associates, P.A. at the address indicated below:

3209 West 76th St.
York Business Center, Suite 205
Edina, MN 55435
Telephone No. (952)832.9090

¹ Not a member of the firm of Mark A. Litman & Associates, P.A.

Attached hereto are copies of:

1) A Certified Commercial Register Abstract of CARD Casinos Austria Research & Development GmbH in German and a certified English translation thereof; and

2) A Certified Commercial Register Abstract of Shuffle Master GmbH & Co KG in German and an English translation thereof.

These documents establish that all Intellectual Property Rights formerly owned by CARD has been legally and validly transferred to and vested in Shuffle Master GmbH & Co KG, making Shuffle Master GmbH & Co KG the assignee of, among other properties, U.S. Patent Application Serial No. 10/644,408, filed August 19, 2003, Titled: "Pre-Shuffler for a Playing Card Shuffling Machine," having inventors named as Peter Krenn and Ernst Blaha.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signed this 12th Day of August, 2004



Jerry Smith

Managing Director
Shuffle Master GmbH & Co KG



Stichtag 12.8.2004

Auszug mit aktuellen Daten

FN 75379 b

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 06.05.2004 mit der Eintragsnummer 15

zuständiges Gericht Handelsgericht Wien

Die mit 12.08.2004 historischen Daten sind ~~durchgestrichen~~. Gelöschte Rechtsträger und Zweigniederlassungen sind seitlich mit dem Zeichen '#' markiert.

15	FIRMA gelöscht	
#	CARD Casinos Austria Research &	
#	Development GmbH	
#	SITZ in	
#	politischer Gemeinde Wien	
15	Umwandlungsplan vom 22.04.2004	007
15	Generalversammlungsbeschluss vom 22.04.2004	008
	Umwandlung gemäß § 5 UmwG unter gleichzeitiger	
	Errichtung der Personengesellschaft	
	CARD Casinos Austria Research &	
	Development GmbH & Co KG	
	(FN 247789 x)	
	Die Gesellschaft ist aufgelöst und gelöscht.	

Gebühr € ... 8
entrichtet
HG Wien, am 12. AUG. 2004

----- VOLLZUGSÜBERSICHT -----

Handelsgericht Wien

15 eingetragen am 06.05.2004 Geschäftsfall 71 Fr 3937/04 v
Antrag auf Löschung eingelangt am 27.04.2004

erstellt vom Handelsgericht Wien ***** HA021
Gerichtsgebühr: EUR 8,00 ***** 12.8.2004 11:59:00,875 87167289 *** ZEILEN: 23





Certified Translation from German into English

Extract from Company Register

Page 1 of 2

Effective date 12.8.2004

FN 247789 x

Extract with Historical Data

This extract is based on the Main Register supplemented by data from the collection of documents.

The data which are obsolete as of 12.08.2004 are ~~deleted~~. Deleted institutions and branches are earmarked by '#' on the side. Latest entry on 27.05.2004 under number 4. Competent court Commercial Court Vienna.

COMPANY

- 1 ~~CARD Casinos Austria Research & Development GmbH & Co KG~~
- 3 ~~Shuffle Master GmbH & Co KG~~
- 4 Shuffle Master GmbH & Co KG

LEGAL FORM

- 1 "Kommanditgesellschaft" (Limited Partnership)

- 1 Legal form since 06.05.2004

DOMICILED in

- 1 Political municipality of Vienna

BUSINESS ADDRESS

- 1 Dr. Karl Lueger-Ring 14
1015 Vienna

EFFECTIVE DATE FOR ANNUAL ACCOUNTS

- 1 31st December

- 1 Company agreement of 22.04.2004 001
- 1 Conversion plan of 22.04.2004 002
- 1 Pursuant to §§ 1 ff UmwG the company was created from CARD Casinos Austria Research & Development GmbH (FN 75379 b) through conversion. 003

PERSONALLY LIABLE SHAREHOLDER

- A CAI Casinoinvest Middle East GmbH
- 1 ~~autonomous representative since 06.05.2004~~
- 2 Position deleted
- C Shuffle Master GmbH
- 2 autonomous representative since 13.05.2004

LIMITED PARTNER

ASSET CONTRIBUTION

B Casinos Austria Aktiengesellschaft

1 ~~EUR 1 000 000~~
2 Position deleted
D Shuffle Master Management-Service GmbH
2 EUR 1 000 000

PERSONS

1 A CAI Casinoinvest Middle East GmbH
1 (FN 196567 w)
1 Dr.-Karl-Lueger-Ring 14
1014 Vienna
1 B Casinos Austria Aktiengesellschaft
1 (FN 99639 d)
1 Dr. Karl Lueger Ring 14
1010 Vienna
2 C Shuffle Master GmbH
2 (FN 247566 v)
2 Dr. Karl Lueger Ring 14
1010 Vienna
2 D Shuffle Master Management-Service GmbH
2 (FN 247570 z)
2 Dr. Karl Lueger Ring 14
1010 Vienna

EXECUTION SUMMARY

Commercial Court Vienna

1 entered on 06.05.2004 transaction 71 Fr 3938/04 w
application for new
registration of a company received on 27.04.2004
2 entered on 15.05.2004 transaction 71 Fr 4491/04 h
application for amendment received on 13.05.2004
3 entered on 22.05.2004 transaction 71 Fr 4698/04 m
application for amendment received on 18.05.2004
4 entered on 27.05.2004 transaction 73 Fr 5888/04 b
official correction

created by Commercial Court of Vienna ***** HA022
Court fee: EUR 8.00 ***** 12.8.2004 11:51:05, 673 14634777
*** LINES: 68

Stamp: Commercial Court Vienna illegible signature

**In accordance with my oath as an
official translator for English this
is to confirm the authenticity of
the translation with the original
text.**

Graz,

Mag. Georgette Hauzenberger





Certified Translation from German into English

Extract from Company Register

Page 1 of 1

Effective date 12.8.2004

FN 75379 b

Extract with Current Data

This extract is based on the Main Register supplemented by data from the collection of documents.

Latest entry on 06.05.2004 under number 15.

Competent court Commercial Court Vienna.

The data which are obsolete as of 12.08.2004 are ~~deleted~~.

Deleted institutions and branches are earmarked by '#' on the side.

15 COMPANY deleted

CARD Casinos Austria Research &

Development GmbH

DOMICILE in

political municipality of Vienna

15 Conversion plan of 22.04.2004 007

15 Resolution by the General Assembly of
22.04.2004 008

Conversion pursuant to §5 Conversion Act
concurring with simultaneous establishment
of the business partnership
CARD Casinos Austria Research &
Development GmbH & Co KG
(FN 247789 x)

The company is deleted and dissolved.

EXECUTION SUMMARY

Commercial Court Vienna

15 entered on 06.05.2004 transaction no. 71 Fr 3937/04 v
Application for deletion received on 27.04.2004

Created by the Commercial Court of Vienna *****HA021

Court fee: EUR 8.00 *****12.8.2004 11:59:00, 875 87167289 ***

LINES: 23

Stamp: Commercial Court Vienna

illegible signature

**In accordance with my oath as an
official translator for English this
is to confirm the authenticity of
the translation with the original
text.**

Graz,

Mag. Georgette Hauzenberger





Stichtag 12.8.2004

Auszug mit historischen Daten

FN 247789 x

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Die mit 12.08.2004 historischen Daten sind ~~durchgestrichen~~. Gelöschte Rechtsträger und Zweigniederlassungen sind seitlich mit dem Zeichen '#' markiert.

Letzte Eintragung am 27.05.2004 mit der Eintragsnummer 4
zuständiges Gericht Handelsgericht Wien

FIRMA

- 1 ~~CARD Casinos Austria Research & Development GmbH & Co KG~~
- 3 ~~Shuffle Master GmbH & Co KG~~
- 4 Shuffle Master GmbH & Co KG

RECHTSFORM

- 1 Kommanditgesellschaft
- 1 Rechtsform besteht seit 06.05.2004

SITZ in

- 1 politischer Gemeinde Wien

GESCHÄFTSANSCHRIFT

- 1 Dr. Karl Lueger-Ring 14
1015 Wien

STICHTAG für JAHRESABSCHLUSS

- 1 31. Dezember

- | | | |
|---|--|-----|
| 1 | Gesellschaftsvertrag vom 22.04.2004 | 001 |
| 1 | Umwandlungsplan vom 22.04.2004 | 002 |
| 1 | Die Gesellschaft ist durch Umwandlung gemäß §§ 1 ff UmwG aus der CARD Casinos Austria Research & Development GmbH (FN 75379 b) hervorgegangen. | 003 |

Gebühr € 8,-
entrichtet
HG Wien, am 2. AUG. 2004

PERSÖNLICH HAFTENDER GESELLSCHAFTER

- A CAI Casinoinvest Middle East GmbH
- 1 ~~vertritt seit 06.05.2004 selbständig~~
- 2 Funktion gelöscht
- C Shuffle Master GmbH
- 2 vertritt seit 13.05.2004 selbständig

KOMMANDITIST

- B Casinos Austria Aktiengesellschaft
- 1
- 2 Funktion gelöscht
- D Shuffle Master Management-Service GmbH

VERMÖGENSEINLAGE

EUR 1.000.000

2 EUR 1.000.000

--- PERSONEN ---

1 A CAI Casinoinvest Middle East GmbH
1 (FN 196567 w)
1 Dr.-Karl-Lueger-Ring 14
1014 Wien
1 B Casinos Austria Aktiengesellschaft
1 (FN 99639 d)
1 Dr. Karl Lueger Ring 14
1010 Wien
2 C Shuffle Master GmbH
2 (FN 247566 v)
2 Dr.-Karl-Lueger-Ring 14
1010 Wien
2 D Shuffle Master Management-Service GmbH
2 (FN 247570 z)
2 Dr.-Karl-Lueger-Ring 14
1010 Wien

----- VOLLZUGSÜBERSICHT -----

Handelsgericht Wien

1 eingetragen am 06.05.2004 Geschäftsfall 71 Fr 3938/04 w
Antrag auf Neueintragung einer Firma eingelangt am 27.04.2004
2 eingetragen am 15.05.2004 Geschäftsfall 71 Fr 4491/04 h
Antrag auf Änderung eingelangt am 13.05.2004
3 eingetragen am 22.05.2004 Geschäftsfall 71 Fr 4698/04 m
Antrag auf Änderung eingelangt am 18.05.2004
4 eingetragen am 27.05.2004 Geschäftsfall 73 Fr 5888/04 b
amtswegige Berichtigung

erstellt vom Handelsgericht Wien ***** HA022
Gerichtsgebühr: EUR 8,00 ***** 12.08.2004 11:51:05,673 14634777 *** ZEILEN: 68



Atty Ref/Docket No.: PA1046.ap.US

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

CARD Casinos Austria Research & Development GmbH

Dr. Karl Lueger Ring 14, 1015 Vienna, Austria

Additional name(s) of conveying party(ies) attached? [] Yes [X] No

3. Nature of conveyance:

[] Assignment

[] Merger

[] Security Agreement

[] Change of Name

[X] Other, Stock Transfer of Company Assets

2. Name and address of receiving party(ies):

Name: Shuffle Master GmbH & Co. KG

Address: Dr. Karl Lueger Ring 14
1015 Vienna, Austria

Additional name(s) & address(es) attached? [] Yes [X] No

Execution Date: April 22, 2004

4. Application number(s) or patent number(s):

Inclusive of 10/644,408

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Serial No.

Additional numbers attached? [] Yes [X] No Attorney's Docket No. PA1046.ap.US

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mark A. Litman

Address: Mark A. Litman & Associates, P.A.

York Business Center

3209 West 76th St

Suite 205

Edina, MN 55435

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

[] Enclosed

[X] Authorized to be charged to deposit account (50-1391)

8. Please charge any additional fees or credit any overpayments to our
Deposit account number: 50-1391

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark A. Litman/Reg. No. 26,390

Name of Person Signing: Mark A. Litman

Signature

Date 17 August 2004

Total number of pages including cover sheet: Attached hereto are copies of:

1) A Certified Commercial Register Abstract of CARD Casinos Austria Research & Development GmbH in German and a certified English translation thereof; and

2) A Certified Commercial Register Abstract of Shuffle Master GmbH and Co, KG in German and an English translation thereof.

These documents establish that all Intellectual Property Rights formerly owned by CARD has been legally and validly transferred to and vested in Shuffle Master GmbH & Co. KG, making Shuffle Master GmbH & Co. KG the assignee of, among other properties, U.S. Patent Application Serial No. 10/644,408, filed August 19, 2003, TITLED "Pre-Shuffler for a Playing Card Shuffling Machine," having inventors named as Peter Krenn and Ernst Blaha.

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Mail Stop: Assignment Branch

Commissioner for Patents

PO Box 1450

Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1000C, Washington, D.C. 20231. and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011). Washington, D.C. 20503.



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

COPY

Applicant: Peter Krenn et al.)
Serial No.: 10/644,408)
Filing Date: August 19, 2003)
Title: PRE-SHUFFLER FOR A PLAYING)
CARD SHUFFLING MACHINE)
Examiner:)
Art Unit: 3711)
Attorney File No.: PA1046.ap.US)

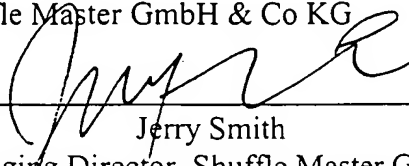
AFFIDAVIT OF JERRY SMITH

On August 16, 2004 I, Jerry Smith, a Managing Director of Shuffle Master GmbH & Co KG and on personal knowledge do swear, attest and say the following:

1. The Certified Commercial Register Abstract of CARD Casinos Austria Research & Development GmbH in German and a certified English translation memorializes the Dissolution of CARD-Casinos Austria Research & Development GmbH and its simultaneous Conversion to CARD-Casinos Austria Research & Development GmbH & Co KG. Said Dissolution and Conversion transferred all assets and liabilities including but not limited to the above-mentioned trademark application/registration and/or patent application/issued patent.
2. The Certified Commercial Register Abstract of Shuffle Master GmbH & Co KG in German and an English translation memorializes the Name Change from CARD-Casinos Austria Research & Development GmbH & Co KG to Shuffle Master GmbH & Co KG.
3. As a Managing Director I am authorized to sign on behalf of Shuffle Master GmbH & Co KG.

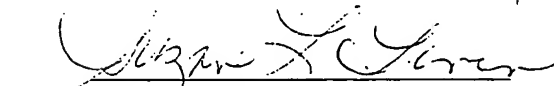
Further Affiant sayeth not.

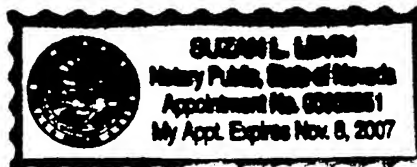
Shuffle Master GmbH & Co KG


Jerry Smith
Managing Director, Shuffle Master GmbH & Co KG

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

Affiant personally appeared before me and is known to me. Subscribed and sworn to before me this 16th day of August 2004.


Notary Public



SEAL